

Approved BOARD MINUTES February 22, 2018

The Village Board meeting was called to order at 7:30 pm by Mayor Manicki, who led the pledge to the flag and welcomed those in attendance to the meeting.

PRESENT: Mayor Manicki, Trustees: Overhoff, Daluisio and Warmus, Superintendent Sitzman, Clerk/Treasurer Wachowiak, Deputy Clerk Galbraith, Attorney Trapp, CEO Czechowski, Eugene Nuwer, Kevin Cybulski and Sue DeWitt, Alden Advertiser.

Absent: Trustee Green

MOTION by Trustee Warmus seconded by Trustee Daluisio, to approve the minutes of the February 8, 2018 meeting. Carried.

MOTION by Trustee Daluisio, seconded by Trustee Overhoff, to approve for payment bills on abstract dated February 22, 2018. Carried.

Payroll	\$50,054.72
Abstract	\$64,577.69

MOTION by Trustee Warmus seconded by Trustee Daluisio, to approve the following monthly reports: for Jan: DPW Addendum and Fire. Carried.

COMMUNICATIONS

Erie County: Stop DWI submission for July-Dec. 2017, minutes from Assoc. of E.C.Gov. meeting, plead for election inspectors and public official's workshop. From NYS: Governor Cuomo health coop initiative, information for flood support response and prevention reform. NYCOM municipal energy program information, annual membership dues statement and legislative program 2018. Requests from: Alden Garden Club and Alden Fire Dept. Correspondence from Mayor Manicki to Alden Automotive. Newsletters from J O'Connell and Grant Action News. SBA seminar March 9, ASAC (Alden Substance Abuse Coalition) fund drive. Citizen's campaign co: plastic bag pollution problem

MOTION by Trustee Daluisio, seconded by Trustee Warmus, to file as received all correspondence. Carried.

Resolutions/Appointments/Requests/Motions for February 22, 2018,

MOTION by Trustee Daluisio and seconded by Trustee Overhoff, to approve the Fire/EMS calls for February 3-16, 2018. Carried.

MOTION by Trustee Warmus and seconded by Trustee Overhoff, to authorize Deputy Clerk Galbraith to attend Governmental Accounting School March 27-29, 2018. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Overhoff, to declare Scott cylinders as surplus from the Alden Hook & Ladder Fire Company. Cylinders past 15

years life scrapped and cylinders with a couple of years left taken out of service and donated to the West Dunkirk FD upon execution of Hold Harmless agreement. Carried.

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to declare 4 (Four) 2-drawer filing cabinets as surplus from the Alden Hook & Ladder Fire Company. Carried.

BUSINESS FROM FLOOR-

REPORTS FROM COMMITTEES/DEPARTMENTS:

Attorney Trapp- Judge's Memorial Golf Tournament will be August 13.

Superintendent Sitzman – the county is aware of the condition of Crittenden Rd, near Colonial Woods. Please use caution. Dan, Legislator Brusco's representative discussed it at the work session.

Clerk Wachowiak –Anticipating EFC Hardship funding notification within next few months.

Mayor Manicki – sales tax is up 3.29% from last year, pot holes on county streets (Exchange, Crittenden and W. Main) can be reported to: potholes@erie.gov Potholes on Broadway can be reported to the state: 1-800-pothole or 1-800-768-4653, working on budget, does appear may need to exceed tax cap. Volunteers are needed for service organizations and community organization including EMS/Fire. Please consider volunteering some time to these committees.

UNFINISHED AND TABLED BUSINESS:

ADJOURNMENT

MOTION by Trustee Overhoff and seconded by Trustee Daluisio, to adjourn the meeting with a moment of silence for Alene Reiner, Janis Ruhlman, Robert Flick, Harrison "Harry" Hill and Donald Sabers 7:43 pm. Carried.

I respectfully submit

Sue Galbraith,
Deputy Village Clerk